



**Flagstaff City Commission on Diversity Awareness
Council Chambers (1st Floor)
Flagstaff City Hall – 211 W. Aspen Ave, Flagstaff 86001
October 16, 2018 – 1:30 p.m.**

A G E N D A

I. Call to Order

II. Roll Call

Emily Davalos

Dan (Robert) Duke

Khalif Durham

Jean Toner

Anne Hart

DeAnn Wegwert

III. Recommended Protocol for Members and Other Participants Call In

All participants, including staff, should sit at the conference table during the discussion of topics, so they are closer to the microphones. Those present in the room should minimize side conversations and shuffling of paper because the sound is picked up by the microphones and it is more difficult for those on the phone to hear. Please be sure to identify yourself when you begin to speak, so those calling in know who is speaking. The Chair of the meeting should ensure those on the phone have an opportunity to speak.

IV. Public Participation

The Commission cannot act upon items presented during the Public Participation portion of the Agenda. Individual Commission members may ask questions of the public, but are prohibited by the Open Meeting Law from discussion or considering the item among themselves until the item is officially placed on the Agenda. Each public comment or presentation will be limited to five (5) minutes.

V. Staff Participation

A. Shannon Anderson, Staff Liaison

VI. Approval of Minutes – September 18, 2018 (Attachment 1) and September 20, 2018 (Attachment 2)

VII. Date of Next Meeting – November 20, 2018

VIII. Action Items

- A. Northern Arizona Intergovernmental Public Transportation Authority presentation on Propositions 419, 420, 421 and 422.
- B. Public participation in Commission work group(s).
- C. Diversity display case at City Library.
- D. Khalif Durham report out on facilities for collecting handwritten CODA Surveys.
- E. Planning for CODA social event.
- F. Request for commissioners to watch the video from previous meeting(s) missed for consistency and time-saving during meetings.
- G. Time and length of commission meetings.

IX. Reports/Discussion Items

A. Discussion about Diversity Awareness Fair.

X. Agenda for Next Meeting

A. Mayor Coral Evans scheduled on November 20, 2018 to continue discussion on Women's Rights.

- B. Review list of proclamations and/or events brought by each commission member and possible action of adding proclamations and/or events to the 6-month planning calendar for January through June 2019.
- C. Review planning calendars created by each commission member and possible action of adopting final draft Commission of Diversity Awareness 6-month planning calendar.
- D. Review lists of other organizational committees brought by each commission member and possible action of creating liaisons for other diversity groups.
- E. Adjournment



For Special Accommodations, please notify Stacy Saltzburg in the City Clerk's Office at (928) 213-2077 or (928) 774-5281 (TDD) at least three business days prior to the scheduled meeting time.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on October 12, 2018 at 1:30 p.m. in accordance with the statement filed by the Commission on Diversity Awareness with the City Clerk.

Dated this 12th day of October 2018. _____